# **EXHIBIT**

**Declaration of Stephen Zoure** 

#### **DECLARATION OF STEPHEN ZOURE**

- I, Stephen Zoure, pursuant to the provisions of 28 U.S.C. §1746, do hereby declare:
- 1. I am a citizen of the Republic of Ghana.
- 2. I am a journalist and am currently the Editor for the Northern Sector of the Republic of Ghana for the Ghana Daily Guide.
- 3. On November 5, 2013, I was forwarded the attached <u>Exhibit A</u> by Darrell N. Phillips, a lawyer based in Memphis, Tennessee. Exhibit A purports to be a page from the Ghana Daily Guide, featuring an article with my byline.
- 4. Exhibit A is a fabrication.
- 5. I never authored the article appearing in Exhibit A, nor have I ever reported on any story involving the seizure of passports of any "gold fraudsters."
- 6. Moreover, I have searched our archives and that article never appeared in our publication.
- 7. On this same date, Mr. Phillips forwarded me four additional documents, each similarly purporting to be pages of the Ghana Daily Guide. These are attached as **Exhibit B**.
- 8. All four documents appearing in Exhibit B are similarly fraudulent.
- · 9. The first page features an article in the center with the headline, "Falcon 7X Emergency Landing" and no byline.
- 10. I have searched our archives and this article never appeared in the Ghana Daily Guide.
- 11. The second page features an article by Emmanuel Opoka, with the headline: "Gold Concentrate Suspects Detained."
- 12. The Ghana Daily Guide has never employed, nor received or published content from, any individual named Emmanuel Opoka.

- 13. Emmanuel Opoku is a journalist based in Takoradi and would not have written an article about events in Accra.
- 14. Moreover, I have forwarded this page to Emmanuel Opoku and he has verified that he never authored such an article.
- 15. I have also searched our archives and this article never appeared in the Ghana Daily Guide.
- 16. The third page features an article by Awuda Malana, with the headline: "Gold fraudsters Case Adjourned."
- 17. The Ghana Daily Guide has never employed, nor received or published content from, any individual named Awuda Malana.
- 18. I have also searched our archives and this article never appeared in the Ghana Daily Guide.
- 19. The fourth page-features an article by Stephen A. Quaye, with the headline: "Gold Fraudsters Case Closed."
- 20. The Ghana Daily Guide has never employed, nor received or published content from, any individual named Stephen Quaye.
- 21. I have also searched our archives and this article never appeared in the Ghana Daily Guide.
- 22. These articles describe the alleged disposition of proceedings involving three individuals named Mamanday Kondewa, Joseph Nyadebo and Mohammed Haruna.
- 23. I have checked with the Ghana Prison Service and there is no inmate or convict with these names.
- 24. Moreover, there is no record that anyone was ever jailed with these names.
- 25. Mr. Phillips also forwarded me nine pages of individual documents, purporting to be orders issued by the Republic of Ghana's Judicial Service, High Court of Justice, and the Supreme High Court of Justice. These pages are attached to this Declaration as <u>Exhibit C</u>.

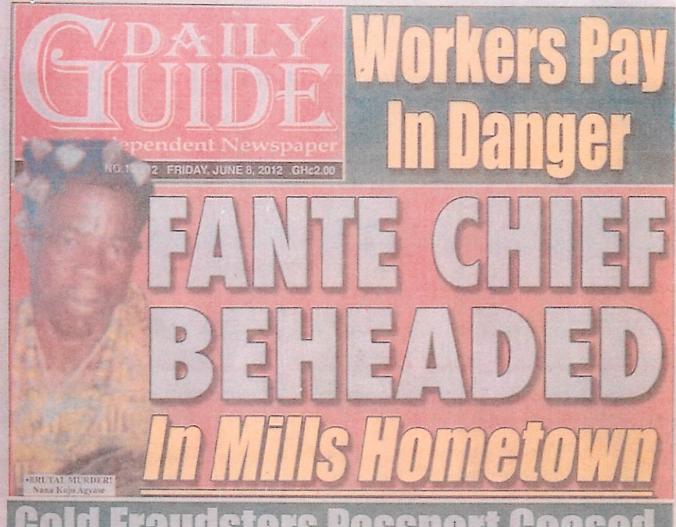
- 26. As with the fraudulent articles, these "orders" appear to describe the disposition of proceedings against three individuals named Mamady Kondewa, Joseph Nyadebo and Mohamed Haruna.
- 27. I have investigated these documents and have determined that they are fraudulent.
- 28. As stated elsewhere herein, the Ghana Prison Service has no record of these individuals.
- 29. The Supreme Court of Ghana does not adjudicate ordinary civil disputes, nor does it order that gold be removed from one airport to another.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Stephen Zoure

Executed this 18 day of November, 2013.

# EXHIBIT A



## **Gold Fraudsters Passport Ceased**

By Stephen Zoure Acera,

Three suspected Gold fraudsters have been detained, passports ceased at an Accra Circuit High Court.

The accused persons, Chief Mamanday Kondewa, Mr. Joseph Nyadebo and Mohammed Haruna all miners were charged with Five counts of making false allegations.

They pleaded not guilty to the charges and were remanded into police custody and passports ceased by the prosecutor to re-appear on Friday Jane 8.

The court was inform that 714 KG-Gold concentrate originated from Sierra Leone belongs to Chief Alimamy Kamara. The Gold is presently with the Ghana customs to be shipped to Dallas Texas. The Gold which was intended to be shipped to Dr. Cleal Waits III 8926 Forest Hills Blvd, Dallas Texas 75218 – 4001 USA en-noutes through L.F. Wada international Airport Bermuda destination Dallas Texas is presently with the Ghana customs from a High Court order from Ghana.

Pending the High Court hearing in which the complainants Mamanday Kondowaclaim that no payment was made to him for his products 714 KG Gold Concentrate.

After 2 days court hearing, it has been proved that Mr. Kondewa is making false allegation to the court. The prosecutor recommended his passport to be ceased and detained. Mr. Joseph Nyadebo who is also testifying that his 44 Kg Gold Concentrate was not paid for, was also detained pending through investigations. Mr. Mohammed Harrana, another complainant was also detained and passport ceased.

The court hearing continuous on Friday when finale verdicts is to be issued by the High court Judge.



# EXHIBIT B

Monday August 6, 2012

World News...World News...World News...World News...World News...World News...

## ambian Miners Chinese Manager In Riot

ZAMBIAN MINERS have killed a Chinese manager by pushing a mine trolley at him during a riot at a coal mine in the south of the country.

A second Chinese was injured, as were several Zambians, during the city on Samdiay, during the city on Samdiay.

during the riot on Sainrday.

The workers were on strike at the mine in protest against delays in implementing a new

lays in implementing a new minimum wage.

They were angry their wags were lower than a new minimum of \$220 (£140) u menth paid to shop workers.

Zamba's minister of labour has gone to the Chinese-owned Collum coal mine in Sinazongov, 325km (200 miles) south of the capital, Lustia.

"Wu Shengzai, aged 50, has been killed by protesting workers after being hit by a trolley which was poshed towards him by the noting miners as he ran away into the underground where he wanted to seek refuge, "Southern province police commissioner Fred Mutindo told state news agency, the Zambai News and Information Services.

tion Services.
"He died on the spot while

Deadly

The raid hoppened early in the morning, more than 30 mu-tical miles (56km) off the coast,

The heavily polluted delta is igeria's main oil-producing re-

Nigeria's man oil-producing rejoin.

The incident will be of great concern to Nigeria's oil and gas 
industry at a time when the government has just announced that 
oil production has reached an 
all-time high of 2.7 m barrels per 
day, the BBC's Will Ross in 
Lages reports.

Critics say the peace deal 
which allowed the rise in output 
remain presentious.

The militants terpeted foreign oil companies, drawing on 
local support in a region still 
bightad by poverty despite hugeroofs for the mulitational energy corporations.

profits for the multinational en-ergy corporations.

Local people wanted to see more of that wealth used to im-prove their housing and services.

Despite the amnesty, kid-nappings of Nigerians in the Niger Delta have been happen-ing at an alarming rate, our cor-tespocalent says. BBC



Miners' pay at Chinese-run mines was lower than at other foreign-owned mines, a 2011 report said

his colleague is in hospital." Last year, the Zambian goverment dropped charges against two Chinese managers accused of attempted murder after they fired on miners at the Collum mine during a pay dis-

Chinese firms own several

mines in southern African coun-tries, including coal and copper operations.

Copper mining is one of Zambia's main industries, providing nearly three-quarters of the country's exports; many of the mining companies are foreign-owned, and China has in-

vested more than \$400m (£250m) in Zambia. A 2011 report by Human Rights Watch (HRW) said that, despite improvements in recent years, safety and labour conditions at Chinese mines were worse than at other foreignowned mines. BBC

#### FALCON 7X EMERGENCY LANDING.

Lomé-Tokoin Airport.

Attack Óff A Cargo Plane Falcon 7X left Nigeria Coast accra on saturday evening GUNMEN IN Nigeria have starmed an oil trarge off the coast, killing two Nigerian navy sallors and kidnapping for Dallas Texas and after a few minutes there was a smoke coming out of the four foreigners, a naval officer Says.

The ravy has Joined the search for the gournen off the Niger Deta. Iwo mays sailors, among a group providing security, were wonded in the mul.

The foreigners are from Indonesia, Thailand, Malaysia and lone. engine which prompt for an emergency landing at Lome-Tokoin Airport (Gnassingbé Eyadéma Int'l) few minutes after taken off from Kotoka Iran.

Attacks in the Niger Delta have declined since a 2009 amnesty for militants ended years of conflict.

The ship that was attacked belongs to Sea Tracks Group, an all services firm operating internationally. International Airport in

The plane started with a shaking when the pilot discovered that the wings of the Aircraft were having

problems to fold in. The pilot then contacted the control aviation services personnel in Ghana who advised that the plane should make an emergency landing at the

There was smoke coming out from the plane when it landed, no one was hurt, thanks for the professional landing made by



#### China Blasts U.S. Over Sea Disputes

CHINA BLASTED the United CHINA BLASTED the United States on Saturday for its recent public criticism and urging of diplomacy to address territorial disputes in the South China Sea, saying the U.S. statement shows "total disregard for the facts" and sends "a scriously wrong mesuge."

The blistering statement, from Chinese foreign amistry spokesman Qin Gang, follows one issued the provious day by a comtendent.

The debate revolves around

The debate revolves around who controls islands and waters in the South China Sea. Countries such as Vietnam and the Philippines lay claim to some areas. Qin stated mequivocally Saturday that

"China lips indispusable sovereignty over the South China Sea
and adjacent waters."

Acting U.S. State Department
deputy spokesman Patrick Venrell began his statement Fridayinasting the United States does
"not take a position on competing
territorial claims ... and (has) no
territorial ambitions in the South
China Sea."

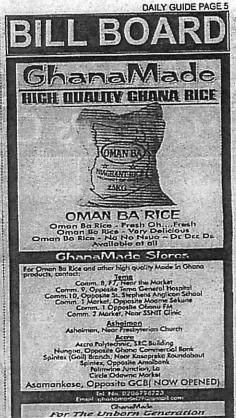
Yet he added that Washingson
believes countries "should work
collaboratively and diplomastically
to resolve disputes without coercion, without intimidation, without threats and without he use of
force."

force."

Ventrell suggested that not all rations in the region are taking this latter approach, expressing

U.S. concern about the "increase in tensions in the South Sea" in the form of "confronta-tional rhetoric," "coercive eco-nomic actions and the incidents around the Scarborough Recf, in-chading the use of barriers to deny

access."
"In particular, China's up-grading of the administrative level of Samsha City and establishment of a new milliary garrison there covering disputed areas of the South China Sea run counter to collaborative diplomatic efforts to resolve differences and risk further escalating tensions in the re-glon," Ventrell said, before urging the nations involved to agree on ways to peacefully address dis-



#### URGENT LOAN REQUIRED

A REPUTABLE LOCAL COMPANY BASED IN GREATER ACCRA NEEDS AN URGENT LOAN TO HELP IN THE FINANCE OF ADDITIONAL MACHINERY AND OTHER PHYSICAL ASSETS BEING PURCHASED TO AID IN ITS EXPANSION.

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TELEPHONE: 026-839-5514

AMOUNT REQUIRED: BETWEEN (GHC700,000.00 - GHC1,000,000)

INTEREST PAYMENT: BETWEEN (2.80% - 3.10% PER MONTH)

REPAYMENT PERIOD: WITHIN 36 MONTHS

TIMEUNES: LOAN NEEDED WITHIN THE KEXT 4 WEEKS

-NO AGENTS PLEASE-

#### LAND AND HOUSES FOR SALE

- One Plot Of Land For Sale At Tessano, Very Good Location, \$ 300,000 USD [Negotiable].
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- 0.795 Acre for sale at Kaneshie first light. Main read and corner plot; suitable for offices, plaza etc. \$650,000 USD [Negotiable]
- 5 Bedroom House for sale at Dome [\$120,000 USD] and 4 bedroom house on two plots at East Legon for \$500,000 USD
- Half an acre of Land for sale at North Dzorwulu around Fiesta Hotel, \$550,000 USD [Negotiable]

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S 00131

Saturday, Aure 9, 2012

#### Sasa Bomso Women Demo Against Odikro

FEOM Mergan Ownes, Kumali

WOMEN FROM Sava Bomma in the Affrya Kwahre district of the Ashani' region on Montay staged a protest at Manhyis Falsoc against what they referred to as the Inhuman treatment being meted out to them by the town's Obsers.

Knowing the Association Obsers that it was not as a many or the force planter to the false of the finery matters, the angreement to the fluory matters the angreement of the pulse.

To take his alternost, the seems clad or that he are a promised of the pulser.

To take his alternost, the seems clad or that he matter of the pulser.

in size. Taken shock by the description of Osim-orders and the Samarhore to have to the orders the Samarhore to have to the order complete and report has a low. During that interaction, the accuracy come led by Manne Ama beryeas listed a under of 16 descriptions being moned out to see by the Oddin. She alloyed that Nasia Roti Krais had be-similar than to in the year of selling a lands to prospective buyers, depriving an of their land beautiful.

Masters Service, as electry were and the Chiero has able flooded the town with mucho men who pe about harasser transfers.

According to her, the fraction near body bury to any periods in the town wides plays still y affecting people who the approach as not an account of the Chiero's more to test the land.

lands. In the course of a melec which excurred about three weeks are, sureral people in helding the Gyans three Many Revit. A pressured in the Keenfe Analyse Teaching Hospital (KATH) in Kernan for melical attention, the

(KATH) in Kurman for more a more transition.

Me moisted that the people who were transitive attacked that faceful day were mystic of the lower who have been resisting the arbitrary sale of lands by Norm Koft Krali.

Manner Sera as also med one Odistro has been mading life undersolved the for them in the flower and that if the Assenthene does not take the necessary steps to address the staution they would pack their bugs and store to Martina.

After leatening attentively to the women, the Sanarabore assumed them their concerns would be forwarded to the Asantabhere and that they should report to him for loodback the



\*The women who stormed the Manhyin Palace for the demonstration

following week.

Sens Barriso, a small tower with a vest area of land located close to Kumasi has been in

turnful is recent times due to a power street the between the substantive chief and the Odison.

#### **GOLD CONCENTRATE** SUSPECTS DETAINED

From Emmanuel Opoku Accra

essers Mamanday Kondewa, Joseph Nyadebo and Mohammed Haruna are still in police custody for giving false allegation in gold transaction between them and Chief Alimamy Kamara who is the owner of the gold.

The lawyers of the detained persons argued that their client passports have been ceased and detained unlawfully. Both lawyers of the accused persons and the lawyer of the owner of the gold agreed to adjured the ease till Monday June 11 when finale judgment will be giving.



## Tema Police Chief Tough On Criminals

FROM Vincent Kubi, Tema

TEMA REGIONAL Patter Com-mander, DCOP Maxwell Adagune has promised to make the region mastrac-tive for crimicals who might think of

promised by make the region mattractive for a riminals who might takes of specialing in the area.

According to him. To be a finite from Speaking hims a section to me manusabout his cutiff's readlesses to ensure the forthcorous prosent electrons were held smoothly, DCOP Alongues sorted it was provide adoption to early a all the forest to recate a pleasant servery he all the forest to recate a pleasant servery he all the forest to recate a pleasant servery he all the forest to recate a pleasant servery he all the forest to recate a real such has the assumed passed ican that will be operating constantly with standay frams who will be assisting the partral frams when a streatmen call for a backup," he populated.

The DCOP Latter said public investigator would be positioned at various police statistics in the typical to specifically headle electrical matters, calling for the full to make out armismos.

He vaid the policy had devised an effective intelligence githering system to greened any many treatments adding they all presided those gight of offerences in the category car go about their hastiness safety.

The regional policy constrained prom-

concern can go about their between safely. The regional police committed promised a 24-hour effective police in each police colong on the public set is because to call the police operation from on the inflowing numbers 0003 202920, 0303 202920, 0303 202920, 0303 202920 and the safely of the safely colon only after their police operation of the leaves that the safely of the safe



DCOP Maxwell Alington, Tema Regional Police Community

#### Ex-Convict Jailed 24 Months

B-YI AR OLD an evaviet, Kwame Adie a hera sentenced to 14 months impris-ment for stealing a goal and three fowls the Akine Oda Magnetrate Court. Kinema Ada, amongloyed, admitted to

strate a the dome we arrive the fire along the count presided over by Al-Owner Amor, Poince Importer Kwaka / pink and the ex-convey that a higher of we my domestic arterials.

heavecture Agench and the peareds ment to a laxi driver and levels with the color at it. As in Swydra in the Birton Keeth discount. He said on May 27, 2022 at about \$23.5 leaves, the complimate was driving a taxi with suparables to said of \$4.5 leaves. As in Area weeks to be a superior Control of the Birton Control of the Birton Control of the Birton Control of the Switchest of the Agency Switchest by Ada, who was serving a said. The prosecular and when Ada bounded the test he started behaving suspensionly so

the shired derive straight with police where the process of the said where the to the said where the said where the said where the said where the said with the said with

Impersor Appliah and the correct in of the police during interrogation 0



#### CASE ADJOURNED GOLD FRAUDSTERS

By Awuda Malana

facts and not misleading information's that the court should proceed with Haruna, the preceding Judge request рэшшицоју рии одорим удовор fraudsters; Mamanday Kondewa, Alimany Kamara and the 3 gold yesterday in the case between Chief At the supreme high court hearing

that the product be return to its country of that they do not deserve. They also asked been giving high court Jailed sentences already argued that their clients have complainants who have been jailed The lawyers for the that will delay the court proceedings.

forts being made to get these men arrested had proved fu-

to properties running into several billions of old Chana aside causing severe injuries to people, including women, the macho men had also caused massive destruction Nana Msiah noted that

ceeis.

He claimed that his facin the strea had been down by the gangsters but
nothing had been done to the
perpetrators.

Was and May also alleged
that the streat had been to the
Nama Nsiah also alleged
that the med Nsiah also alleged
that the macion men forcebly

that the macho men foreibly took over his 140 acre orange farm about two years ago and had been selling the farm's produce to enrich them-gelyes.

selves.

He has however appealed to government to let the law prevail, noting that despite his numerous reports

tion.

He disclosed that the Abankwame land dispute dated back to several decades; however he was addededs, however he was addededs, however he was addededs the rightful owner of the Adankwame lands when the mainer was brought become the line Ohumhuo, According to him, his Adankwame lands when the line Ohumhuo, and the confined losers, who were declined losers, were not concluded to the lands and the land

ruling so they were still con-testing the matter at the Man-hyta Palace.

Nana Vsiah noted that in-Nana Vsiah noted that inclared losers, were not con-

stead of waiting for Otumino to rule on the mailer, his op-ponents had chosen to errorize gage macho men to terrorize him and his loyalists. He alleged that innocent the control was a proper and

**Theives Disorganise** these macho men who are led by one CD, however, all efwrong had been butchered by

#### Adankwame **Machomen Attack**

Jar., Kumasi FROM I.F. Joe Awush

SEVERAL INVOCENT

caretaker of the Adankwame lands for Otumfuo. are said to be rolling the Alone and to be solding the Alone and the vicinits of the conditions of the Bantonia from the Bantonia of the Alone Bantonia of the Bantonia

and the commune of the process of the commune of the process of the process of the commune of the process of the commune of the process of th

#### Police Probe 75-Year Old Grandma

management company Zoom-lion Ohana Limited, suspicious and therefore demanded to see the contents of the backet.

But, DSP Tettey said the old woman's body language made the refuse dump attentance, who have been identity, who have been identity as workers of waste manage manage of some

The basket, according to him, was neally covered like food being sent to a patient at a hospital.

claimed the child fell sick and died before she was arrested

hearing sits to Wednesday 27° June.

to the country of origin.

judge adjourned the case for final court

gold went on till the Supreme Court

of the complainants and the owner of the

need for a request that product to be sent

complainantshave been jailed, there is no

Kamara argued that since the

owner of the Gold Chief Alimami

Argument between the lawyer

The lawyer representing the

whose name was given as Gaddaff in the same neigh-bourhood. However, Gaddafi poqly behind the room of a man and sent to the police station.

She subsequently told the detectives that when the baby died, she together with the baby's surent went to have halfy's surent went to have help.

bolice:

coated and handed over to the
gie nin out of the king was acgie nin out of the king was actimested to go and dumb the
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Defice A provisional charge of A provisional charge of charged a consistent about novament and a consistent charge of charge of charge of charges of charg

The police have started searching for the father and mother of the dead baby, a lady whose name was only given as Odey.

Odey
The body of baby has since
The body of baby has since
of the Kode Bu Teaching Hosplant pending another
the police have started investigaining the ease.

the contents of the basket.

Upon enquiries, they were said to have discovered the lifelees body of a buby believed to be about 8 months dipped in a green overeal and dipped in a givent overeal and bubby was represented in a polytherne bag.

They therefore dragged the old woman to the korle Bu polyther of the state of the said of the polyther of the said on a polytherne bag.

They therefore dragged the old woman to the korle Bu polyther of the said of the

BY Charles Takyi-

the alleged murder of her 8-month granddaughter. year-old woman, is currently being beld and investigated by the police at Korle Bu for ESTHER TACKIE, # 75-

Two attendants at a refuse dump near the famous 'Tues-day market' in Korle Gonno, a suburb of Accra, accosted and handed her over to the police famous armanday expenies around

11pm.

Greater Acera Regional
Public Relations of the China Police Service. Deputy
Public Relations of Police Service. Deputy
Superintendant of Police Service. Deputy
Superintendant of Police Service. Deputy
Superintendant of Police Incident to
DAILAY GUIDE, said the
confirmed the incident to
appropriate the property of the police incident to
appropriate the property of the police incident to
appropriate the property of the police incident to
appropriate the property of the

died or was killed is another issue that we have to unrayel," n hand, "As to whether the child

\*Richard Sky

in Accra, Wednesday June 13, 2012. Matters of security in Par-liament have been of great con-corn to a parent forms. BY Awudu Mahama Y8 Citi FM's Richard Sky

broken into the private car of Citi FM's Parliamentary cor-respondent, Richard Dela Sky, stealing his valuable lieme. ARMED ROBBERS have

The thieves stole several tiers from the control in the control in

ments and other valuables.
The incident occurred in broad daylight within the premises of Parliament House

#### Flawornu Gets 7 Years For Defilement

Ozata76308, on mobile phone number

one with information about the stolen items should report to

prise of the complainant, the victim responded

prise of the convincian the victim responded from the convincia was asked what she was doing in the convict, the victim told the the compating the convict, the victim told the complainant dirst Lawrence foreibly had sexual infercourse with her.

The prosecutor further told the court that the complainant quickly confronted Lawrence about what the victim had told her and he admined the offence. The complainant their nealled in the bother and sent the convict to the police station offence. The complainant their shad of the convict to the police station of the conviction of the police station.

The prosecution of the prosecutor, a police medical continuous proposed to the proposed

octation of the proceeding, a police med-real form was travel to the proceeding, a police med-real form was travel to the complainent to send the victim to the hospital for examination and the victim was breated that the victim's hymen had been howen. He added that the victim's hymen had the proceeding and discharging some third in her vuging.

unas senicusce piui to socai Asus utat its biocesq-conti utat boljes juokettisujous uud itte conti iti pet antium ju pet antium

FROM Doreas Larbl, Tema

by Mr. Kyel Baffour has sentenced a 24-year-old labourer to seven years in prison with hard labour for defiling a 12-year-old pupil of Winners Basic School. THE TEMA Circuit Court 'A' presided over

The accrised, Lawrence Finwormu, according to the cortised, Lawrence Finwormu, a student of the student of the configuration of the con

the complainant were sleeping on the versadah when the vietim suddenly disappeared. thous and contented him as such.

Briefing the court, the prosecutor Inspector
Samuel Pada'se told the court that on November
Samuel Pada'se told the court that on November
13, 2009 at about 1:30 pm, both the victim and

The complainant, according to the prosecu-tor, who was wondering where the victim had gone to, shouled her name, However, to the sur-

Grandmum Esther Tuckie . I he basket which contained the baby

S 00139

Saturday, July 7, 2012

## Court Directs Dagsebre

FROM Thomas Fosu Jnr, Koforidua

A KOFORIDUA High Court has directed the Omanhene of the New Junben Traditional Area, Daaschre Prof (Emeritus) Oil Boateng and for that matter the New Junben Traditional Council to submit signed chieftaincy declaration forms presented to it by the Suhyenhene, Okogyeman Ankomah Basapon to the Fastern Regional House of Chiefs for onward transmission to the National House of Chiefs for onward transmission to the National House of Chiefs to enable him to be gazzetted as a chief of Suhyen.

The Suhyenhene, who is also the Mponushene of the New Junben Traditional Area in the Eastern region, was forced to take the Omanhene to court after he refused to sign his chieflaincy declaration forms to enable him to be gazzeted on the grounds that the Suhyenhene was not only properly enstooled but had also not sworn an oath of allegiance to him.

The High Court presided over the health. A KOFORIDUA High Court has directed

But had also not sworn an oath of auegance to him.

The Hight Court, presided over by Justice Henry Kwofte in a ruling on June 8, this year, said the Omanhene has no locus in relation to the Chiefianicy Act 2008 (Act 759) to prevent the Subyenchene from being guzzeted because the Supreme Court had effectively dealt with Subyen chiefianiney issue in 2006 after the Eastern Regional. House of Chiefs had recognized the applicant as the substantive chief of Subyene with an appeal by the Ekuona family faction's being thrown out by the Supreme Court and the rulling of the Regional and National Houses of chiefs in connection with that being uplied.

"The respondent, Dassebre Oit Boateng is neither a member of the Asona family of Subyen nor a kingmaker of the Subyen stool and eventually did not deny that the applicant has been nominated, elected and installed as Sailwalsene. There is no requirement in the Econne ethel for the purpose of the Act only.

has been nominated, elected and instalted as subvenience. There is no requirement in the became a chief for the purpose of the Act only when he had complied with or effected the constitutional relations between him and another chief. The respondent's contention that the applicant was not a chief because he has not yet sworn the oath of allegiance to him (respondent) as the paramount chief is untenable," the judge said in his ruling.

"If seems to me that there is some justiffication for the applicant's assertion that the respondent, Dansebre Oti Boateng has motives other than legal for refusing to forward his chieftainey declaration forms to the

Eastern Regional House of Chiefs for onward Eastern Regional House of Chiefs for onward transmission to the National House of Chiefs. Accordingly it is hereby ordered that the respondent pursuant to the provisions of the Chieffainey Act reports changes in the New Junben Traditional Council by forwarding the applicants duly completed chieffainey decla-ration forms to the Eastern regional House of Chiefs for cryward transmission to the Nation-al House of Chiefs for registration of the applicant in the national register of chiefs.

al House of Chiefs for registration of the applicant in the national register of chiefs. There will be no order as to costs," Justice Hemy Kwoffe further said in his miling. The Subyenbene, Ologyeman Ankomah Basapon, later in an interview, said the court ruling represented victory for Subyenman because the town had been deprived of development as a result of this protracted chieftalized dispute.

ey dispute.

"I am calling on all indigenes of Subyen to unite in one purpose for the benefit of the town's development now that the way have been paved by the court for me to be gazzetted and lead my people." Okogyeman Ankomah Basapon sald, stressing that he was prepared mentally and physically to help bring development to the town and for Subyen to take its rightful place in the New Juaben Traditional Area.



\*Okogyeman Ankomah Basapon

# DAILY GUIDE PAGE 7

\*Dr. Aubynn (INSET) addressing the media

### GOLD FRAUDSTERS CASE CLOSE

#### By Stephen A. Quaye

The gold fraudsters case that have been going on for a month now come to an end yesterday Friday 6th July 2012 at the Supreme Court hearing. They were all sentences to five (5) years imprisonment with hard labour and were also informed that they will serve another year after their

jail sentence till the court proceedings charges which they were unable to pay be paid for.

Their lawyers asked that their charges be reduced but the court did not approve their lawyer's request. In his conclusion the High Court Judge told the court that he want this to be a lesson to anyone

who try to mislead or claim what to do not belong to him or her. All the three

fraudsters wept openly

#### Isaac Yaw Murders Cab

FROM Sam Mark Essien, Sekondi

ISAAC YAW alias Ability, a second-year student of Selvi Bekwai Senior High Sebool in the Western region, has been arrested and remanded into police custody in Sekondi for

allegedly murdering a taxi driver.

He is suspected to have murdered Seth Nkansah, a taxi driver he hired, using a syringe to drain blood from the taxi dri-ver's arm and cless; after which he threw him into a forest

According to a police source

at the regional police command, the suspect, popularly called 'Ability,' who lived at Gyumpo near Sefwi Asswinso, lired the deceased's tast cab with regis-tration number AW 1261-10, at 6:00 pm on June 29, 2012 to Breku Line, near Selwi Asawinso, but the deceased never returned.

The taxi cab was however seen parked at a spot near the Sefwi Asawinso Police Station, with his sandals and ignition key

with his sandals and ignition key in the vehicle.

A report was made to the police and the suspect was arrested.

On July 1, 2012, a search party was organized by the police and it found the body of the deceased in the Krokosuo

the deceased in the Krokosuo Forest Reserve near Breku Line. The deceased was wearing a pair of jeans over a red 1-shirt.

When the police imspected the body, they found syringe marks on the right arm and the chest, indicating the deceased's blood was drained.

The body has been deposited at Jusaboso Government lospital for autopsy, while police investigations continue.

In the suspect's caution statement, he admitted taking the deceased to Breku Line, but said he did not know anything about his death.

about his death.

#### Philanthropist Donates To pnanage

BY Mariam Ama Yeduah

THE CHRIST Like Foundation in colaboration with ADK Consortium has
donated food and basic household
items to the Countryside Orphanage
all Bawjiase in fulfillinent of the biblical directive to help the needy.

The foundation presented aix bags of
rice, four bags of gari, four bags of
maize, four boxes of lomato paste, two
gallons of cooking oil, four bags of sanitary rolls, 15 loaves of bread, baby diapers, toothorushes, biscuits, bes erages,
toflees, soap, washing determent, a lox of
fish and a cash doration of GHe 1000.

Presenting the items, Pastor Alice
Adumah Oduro, President of the foundation said "we are not giving because
we have more than we want or we need,
but we just want to share the little that we
have more than we want or we need,
but we just want to share the little that we
have with those who don't have."

She said when she was in school she

She said when she was in school she used to pay her colleagues' school fees with her pocket money and this has been a source of blessing to her ever since.

"I give alms to the needy people especially on my birthday to share my happiness with them," she said.

Pastor Aftee promised to make donations annually to support the upbringing of children at the orphanage.

On behalf of the inmates, Emma Boafo Yeboah, founder and caretaker of the orphanage received the items and promised to use them in support of the children to prepare them for the challenges of life with confidence.

She expressed her graftinde to the Christ Like Foundation and ADK Consortium for their wonderful gifts to the home.

Children expecially are gifts from

Children especially, are gifts from God and the basis of our survival, said

She noted that orphans do not have the privilege of living a normal life there-

fore all forms of assistance and love for these less fortunate ones can make great difference.



\*Pastor Alice with the Items

# EXHIBIT C



REPUBLIC OF GHANA JUDICIAL SERVICE P. O. BOX 119 ACCRA-GHANA

I. JOHN BOSCO NABARESE, FIRST DEPUTY JUDICIAL SECRETARY OF THE JUDICIAL SERVICE OF GHANA, DO HEREBY CERTIFY THAT IN THE CASE OF CHIEF ALIMAMY KAMARA VERSUS THE COMPLAINAT MESSERS MAMADY KONDEWA, JOSEPH NYADEBO AND MOHAMED HARUNA. WHO WERE JAILED TODAY FOR MISLEADING THE COURT, AN APPEAL FROM THE COMPLAINANT LAWYERS HAVE SENT A WRITE OF APPEAL THAT THE CASE BE RE-VISIT AGAIN THE C OURT PROCEEDINGS.

THE APPEAL COURT HAVE ADJOURN THE COURT HEARING TILL MONDAY 18TH AT 9:30AM AND THE COURT WILL GIVE FINAL JUDGEMENT.

DATED THIS 14TH DAY OF JUNE, 2012 IS A NOTARY PUBLIC OF GHANA.

THIS ATTESTS TO THE STAMP. SIGNATURE OF THE NOTARY PUBLIC ONLY AND NOT THE CONTENTS OF THE ATTACHED DOCUMENT.

GIVEN UNDER MY HAND AND THE SEAL OF THE HIGH COURT OF JUSTICE THIS 14 TH DAY OF JUNE. IN THE YEAR OF OUR LORD TWO THOUSAND AND TWELVE (2010)

FIRST DEPUTY JUDICIAL SECRETARY

FINAL COURT REMINDER 14 DAY OF JUNE 2012





HCJ Ref No. 04490714

High Street close, Accra Central. Ghana.

## High Court of Justice

I, JOHN BOSCO NABARESE, FIRST DEPUTY JUDICIAL SECRETARY OF THE JUDICIAL SERVICE OF GHANA, DO HEREBY CERTIFY THAT IN THE CASE OF CHIEF ALIMAMY KAMARA VERSUS THE COMPLAINANT MESSERS MAMADY KONDEWA, JOSEPH NYADEBO AND MOHAMMED HARUNA WHO WERE JAILED FOR FIVE YEARS EACH FOR MISLEADING THE COURT AND THEIR LAWYERS SENT A WRITE OF APPEAL AT THE SUPREME HIGH COURT HAVE ALSO ASKED THAT, THE PRODUCT 714KG AU METAL GOLD BE RETURNED TO ITS COUNTRY OF ORIGIN HAVE BEEN GIVEN AN ADJOURNMENT TILL MONDAY 24TH JUNE FOR FURTHER HEARING.

DATED THIS 22ND DAY OF JUNE, 2012. IS A NOTARY PUBLIC OF GHANA.

THIS ATTESTS TO THE STAMP. SIGNATURE OF THE NOTARY PUBLIC ONLY

AND NOT THE CONTENTS OF THE ATTACHED DOCUMENT.

GIVEN UNDER MY HAND AND THE SEAL OF THE HIGH COURT OF JUSTICE THIS 22ND DAY OF JUNE, IN THE YEAR OF OUR LORD TWO THOUSAND AND TWELVE (2012)

S 00060





#### REPUBLIC OF GHANA JUDICIAL SERVICE P. O. BOX 119 ACCRA-GHANA

I, JOHN BOSCO NABARESE, FIRST DEPUTY JUDICIAL SECRETARY OF THE JUDICIAL SERVICE OF GHANA, DO HEREBY CERTIFY THAT IN THE CASE OF CHIEF ALIMAMY KAMARA VERSUS THE COMPLAINAT MESSERS MAMADY KONDEWA, JOSEPH NYADEBO AND MOHAMED HARUNA. WHO WERE JAILED TODAY FOR MISLEADING THE COURT, AN APPEAL FROM THE COMPLAINANT LAWYERS HAVE SENT A WRITE OF APPEAL THAT THE CASE BE RE-VISIT AGAIN THE C OURT PROCEEDINGS. THE HIGH COURT JUDGE WHO IS PRECIDING THE HIGH COURT APPEAL MATTER INVOLVED IN AN ACCIDENT THIS MORNING WHEN COMING TO COURT. BECAUSE OF THE ACCIDENT THE MATTER WAS ADJOURNED TO WEDNESDAY 4TH JULY, 2012 TO ENABLE THE HIGH COURT JUDGE RECOVER FULLY FROM THE MINOR INJURIES HE RECEIVED.

THE APPEAL COURT IS INVITING BOTH COMPLAINANT AND THE ACCUSED TO APPEAR BEFORE THE HIGH COURT ON WEDNESDAY MORNING FOR FINAL HEARING.

DATED THIS 29TH DAY OF JUNE, 2012 IS A NOTARY PUBLIC OF GHANA.

THIS ATTESTS TO THE STAMP. SIGNATURE OF THE NOTARY PUBLIC ONLY AND

NOT THE CONTENTS OF THE ATTACHED DOCUMENT.

GIVEN UNDER MY HAND AND THE SEAL OF THE HIGH COURT OF JUSTICE THIS 29 TH DAY OF JUNE, IN THE YEAR OF OUR LORD TWO THOUSAND AND TWELVE (2012)





REPUBLIC OF GHANA JUDICIAL SERVICE P. O. BOX 119 ACCRA-GHANA

I, JOHN BOSCO NABARESE, FIRST DEPUTY JUDICIAL SECRETARY OF THE JUDICIAL SERVICE OF GHANA, DO HEREBY CERTIFY THAT IN THE CASE OF CHIEF ALIMAMY KAMARA VERSUS THE COMPLAINAT MESSERS MAMADY KONDEWA, JOSEPH NYADEBO AND MOHAMED HARUNA. WHO WERE JAILED TODAY FOR MISLEADING THE COURT, AN APPEAL FROM THE COMPLAINANT LAWYERS HAVE SENT A WRITE OF APPEAL THAT THE CASE BE RE-VISIT AGAIN THE C OURT PROCEEDINGS. THE HIGH COURT JUDGE WHO IS PRECIDING THE HIGH COURT APPEAL MATTER INVOLVED IN AN ACCIDENT THIS MORNING WHEN COMING TO COURT. BECAUSE OF THE ACCIDENT THE MATTER WAS ADJOURNED TO WEDNESDAY 4TH JULY, 2012 TO ENABLE THE HIGH COURT JUDGE RECOVER FULLY FROM THE MINOR INJURIES HE RECEIVED.

UNFORTUNATELY THE COURT JUDGE WAS NOT AVAILABLE AT THE COURT PROCEEDINGS BECAUSE OF INJURIES HE RECEIVED.

THE APPEAL COURT IS INVITING BOTH COMPLAINANT AND THE ACCUSED TO APPEAR BEFORE THE HIGH COURT ON FRIDAY MORNING FOR FINAL HEARING.

DATED THIS 4 TH DAY OF JULY, 2012 IS A NOTARY PUBLIC OF GHANA.

THIS ATTESTS TO THE STAMP. SIGNATURE OF THE NOTARY PUBLIC ONLY AND NOT THE CONTENTS OF THE ATTACHED DOCUMENT.

GIVEN UNDER MY HAND AND THE SEAL OF THE
HIGH COURT OF JUSTICE THIS 4TH DAY OF
JULY, IN THE YEAR OF OUR LORD
TWO THOUSAND AND TWELVE (2012)



#### SUPREME HIGH COURT OF JUSTICE REPUBLIC OF GHANA ACCRA - GHANA



In the Superior Court of Judicature, High Court of Justice, Accra-Ghana.

Suit No: 028-012

4th July, 2012

#### SUPREME HIGH COURT PROCEEDING FEES INVOICE

1. Conclusion fee

US\$ 35,000.00

2. Filing and Service of Documents

US\$25,000.00

3. Commissioner for Oaths Fee

US\$15,000.00

4. Affidavit

US\$5,000.00

5. Miscellaneous Cost

- US\$ 10,000.00

Total

- US\$ 90,000.00





All parties to the proceeding in the court whose judgement is sought to be heard are entitled to pay the above mentioned fees.



I, JOHN BOSCO NABARESE, FIRST DEPUTY JUDICIAL SECRETARY OF THE JUDICIAL SERVICE OF GHANA, WISH TO INFORM YOU THAT IN THE CASE OF CHIEF ALIMAMY KAMARA VERSUS THE COMPLAINAT MESSERS MAMADY KONDEWA, JOSEPH NYADEBO AND MOHAMED HARUNA WHO WERE JAILED AT THE LAST COURT HEARING FOR MISLEADING THE COURT, ANOTHER APPEAL FROM THE COMPLAINANT LAWYERS THAT THE CASE WAS SENT TO THE SUPREME HIGH COURT FOR FINAL HEARIN WAS CONCLUDED ON FRIDAY 6<sup>TH</sup> DAY OF JULY, 2012. THEY WERE ALL SENTENCED TO FIVE WITH HARD LABOUR IMPRISEMENT.

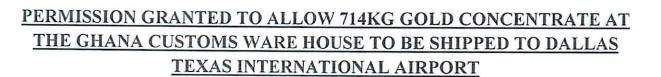
BECAUSE THEY WERE NOT ABLE TO PAY THE COURT CHARGES, THEY WERE ALSO INFORMED THAT, THEY WILL SERVE ANOTHER YEAR TILL THE COURT CHARGES ARE PAID.

DATED THIS 6TH DAY OF JULY, 2012 IS A NOTARY PUBLIC OF GHANA

THIS ATTESTS TO THE STAMP. SIGNATURE OF THE NOTARY PUBLIC ONLY AND NOT THE CONTENTS OF THE ATTACHED DOCUMENT.

GIVEN UNDER MY HAND AND THE SEAL OF THE HIGH COURT OF JUSTICE THIS 6<sup>TH</sup> DAY OF JULY, IN THE YEAR OF OUR LORD TWO THOUSAND AND TWELVE (2012)





I, JOHN BOSCO NABARESE, FIRST DEPUTY JUDICIAL SECRETARY OF THE JUDICIAL SERVICE OF GHANA, WISH TO INFORM YOU THAT PERMISSION HAVE BEEN GRANTED FROM THE HIGH COURT TO ALLOW 714KG GOLD CONCENTRATE AT THE GHANA CUSTOMS WARE HOUSE BE SHIPPED TO DALLAS TEXAS INTERNATIONAL AIRPORT.

YOUR CO-OPERATION IS HIGHLY SOLICITED.

DATED THIS 17TH DAY OF JULY, 2012 IS A NOTARY PUBLIC OF GHANA.

THIS ATTESTS TO THE STAMP. SIGNATURE OF THE NOTARY PUBLIC ONLY AND NOT THE CONTENTS OF THE ATTACHED DOCUMENT.

GIVEN UNDER MY HAND AND THE SEAL OF THE HIGH COURT OF JUSTICE THIS 17<sup>TH</sup> DAY OF JULY, IN THE YEAR OF OUR LORD TWO THOUSAND AND TWELVE (2012)

FIRST DEPUTY JUDICIAL SECRETARY

CC:

- GHANA CUSTOMS
- CITY LINK CARGO SERVICES
- DR. CLEAL T. WATTS III, 8926 FOREST HILLS BLVD, USA
- DR. PATRICK KOROMA, SIERRA LEONE EMBASSEY, GHANA.



#### REPUBLIQUE DE GUINE

#### Travail – Justice – Solidarite . Ministere des Affaires Etrangeres

Our Ref: RDG/GUN/VOL1/07/12

Your Ref:

Date: 21 TH JULY, 2012

THE ATTORNEY GENERAL GHANA HIGH COURT PMB 854, ACCRA-GHANA

(NEW REQUEST)

Dear Sirs.

The Republic of Guinea Embassy in Accra-Ghana, present its compliment to your High Court and wish to inform you that, in the case of Chief Alimany Kamara Versus the complainant Messers Mamady Kondewa, Joseph Nyadebo and Mohammed Haruna who were jailed at a Court hearing for misleading the Court, have commended the High Court decision.

Chief Alimany Kamara, owner of the 714kgs Gold Concentrate, requested that US \$300,000.00 should be be paid before the product arrived at the Dallas Texas International Airport, after which the rest of the amount cost of the Gold be paid to him. This Embassy have been informed that, workers in Chief Alimamy Kamara's Gold Mines have threatened to burn his house or kill him if part of the 714kgs gold concentrate is not paid to them.

The Embassy in collaboration with the High Court officers in Conakry, are asking that another injunction to the 714kgs Gold concentrate intended to be shipped to Dallas Texas-U.S.A. be stopped till the said amount is paid.

We wait for your co-operation.

Sincerely,

MUSA TARAWALLY First Secretary

Rep. of Guinea Embassy





#### HIGH COURT OF JUSTICE

PRIVATE MAIL BAG, 854 ACCRA GHANA

In the Superior Court of Judicature, High Court of Justice, Accra Ghana.

Date: 24TH JULY,2012

ANTIGUA CUSTOMS AND PREVENTIVE EXCISE ANTIGUA V.G BIRD INTERNATIONAL AIRPORT HEAD OFFICE.

COURT ORDER FROM THE REPUBLIC OF GUINEA THAT 714KG GOLD CONCENTRATE EN- ROUTE ANTIGUA AIRPORT DESTINATION DALLAS- TEXAS AIRPORT BE RETURNED TO ACCRA GHANA IMMEDIATELY.

REFERENCE TO THE COURT ORDER THAT YOU PAY 45% OF THE TOTAL VALUE COST OF 714KG GOLD CONCENTRATE AND LATER ANOTHER DEMAND FROM CHIEF ALIMAMY KAMARA THAT YOU PAY 300US DOLLARS WHICH WAS NOT PAID TILL TODAY HAS MADE US TO UNDERSTAND THAT, YOU ARE NOT YET READY TO PAY THE SAID CHARGES COST.

THE HIGH COURT IS THEREFORE REQUESTING THAT THE 714KG GOLD CONCENTRATE PRESENTLY AT THE ANTIGUA V.G BIRD INTERNATIONAL AIRPORT MUST BE RETURNED TO THE CUSTOMS AT THE ACCRA KOTOKA INTERNATIONAL AIRPORT WITH IMMEDIATE EFFECT. YOUR CO-OPERATION IS HIGHLY SOLICITED.

DATED THIS DAY 24TH JULY, 2012.
THANKS FOR YOUR CO-OPERATION.

CC: Dr. Cleal T. Watts III 8926 Forest Hills Blvd Dallas Texas 75218-4001 U.S.A PH. 1214 659 2197

> Dr. Patrick Koroma Commercial Attache Sierra Leone Embassy Ghana.

> > NANA HAZEEZ & ASSOCIATES NO. 10 ABELENKPE ROAD.

\$ 00100



